

February 1, 2011

Present: Mayor: Annie Mae Wilson
Aldermen: Jerry Stanford
Houston Sanders
Gary Bankston
Bernard Taylor
Russell Wilson

Also present: Lisa & Jeff Shook Mike Rayburn
Jack & Mary Sanders Anne Stokes
Charles Goasa Linda Bankston
Tommie Goodman Gary Bankston

Town Attorney: Lori Bell

Press: Amanda Sexton

Be it remembered the Mayor and Board of Aldermen met in regular session on Tuesday, February 1, 2011, at 6:30 p.m. The meeting was called to order and opened with prayer by the Mayor.

The first order of business was to approve the Agenda and the minutes. A motion was made by Alderman Sanders, duly seconded by Alderman Stanford and unanimously approved the Agenda with additions. A motion was made by Alderman Stanford, duly seconded by Alderman Sanders and unanimously approved the January minutes.

Joe Holman appeared before the Board to express an interest in being considered for part time policeman for the town. He stated he was qualified, submitted his resume and stated he would use his own car. He stated there would need to be some type decal to use on the car to identify himself. He told the Board if they were interested he would work on a contract basis. He asked the board to consider his application, talk about contract prices and he would come back before the Board. Exhibit "A"

Paulette Greg appeared before the Board, reading a statement of her feelings about Carrollton at the present time. A motion was made by Alderman Sanders, duly seconded by Alderman Stanford and unanimously approved to make this statement a part of these minutes. Exhibit "B"

Mr. Shumaker was asked to look at certain areas in town and give his opinion on how to handle. He was unable to be at this meeting, but he stated the following:

1. Problem at Guy Alderman drive.

There is a possibility there is a hole in the drain pipe that is causing the dirt to constantly be sucked downward. The only way to know this for sure is to dig in the area and repair if necessary.

A motion was made by Alderman Sanders, seconded by Alderman Taylor and unanimously approved to table this issue until March.

2. David Campbell drainage

Mr. Shumaker could not tell what the problem might be.

A motion was made by Alderman Sanders, duly seconded by Alderman Bankston and unanimously approved to table this matter until March and have Mr. Campbell come to the meeting.

3. Ditches in front and on other side of Lisa and Jeff Shook.

Mr. Shumaker advised this was a bad situation and one side of the road worse than the other, the best solution being to dig the ditch out to the street and put in rif raf to control drainage. He stated to do this work would be a 2/3 day job at 60.00 per hour for 8/10 hour days. The town would be responsible for the rif raf

The Board discussed an option of getting an estimate from Stewart Mitchell for this work. Alderman Stanford stated that Supervisor Ashmore stated the county would pay for the rif raf. A motion was made by Alderman Sanders for Mr. Mitchell to be contacted to get

an estimate from him on this job and also requested the Board meet again next Tuesday, (February 8) 6:30 p.m. to make a decision and get this job done as soon as possible. Alderman Bankston seconded this motion and it was unanimously approved.

A report on the sidewalk progress was given. The Board asked that Mr. Spradling give a cost estimate for the sidewalk by Lori Bell's office and the area below the office in the area in front of the Masonic building to determine which project can be considered for the remainder of available funds. Mr. Spradling will be contacted for this information.

The subject of a city judge and part time policeman was discussed further. The Clerk reported she had talked with the Town's insurance, Miss. Municipal Liability Ins., who stated that a policeman would be covered under workman's comp. They further stated if the individual used his personal car, the car was not insured. The person would possibly be required to have police training. A motion was made by Alderman Taylor seconded by Alderman Stanford to approve a position of City Judge on an as needed basis. There was a lengthy discussion among the Board and from persons attending the meeting, after which Mayor Wilson called for a vote with the following results:

Alderman Bankston voted "nea"
Alderman Sanders voted "nea"
Alderman Stanford voted "yea"
Alderman Taylor voted "yea"
Alderman Wilson absent
There being a tie, the Mayor broke the tie by voting "yea"

The motion carried.

A motion was made by Alderman Sanders, duly seconded by Alderman Taylor and unanimously approved to table the policeman discussion until March and to try and have Joe Holman return to the meeting for additional information.

Alderman Taylor presented to the Board a "Proposed Scope of Services, Small Town Plan Development" that was prepared by Robert L. Barber. The plan can be implemented in phases or all at one time. The first phase cost is in the neighborhood of \$2,700.00, Mr. Taylor further stated he had talked with North Central Planning in Winona and they will be able to assist the Town in the background, findings and development issues. This would make the cost less, depending on what they do. After much discussed Alderman Taylor made a motion requesting the board take this plan and look it over and delay any decisions until March. The motion was seconded by Alderman Stanford and approved. Exhibit "C"

The Clerk presented an estimate to the Board from Micro-Sped for the purchase of a new computer, since the present one is 5/7 years old. She also requested the bookkeeping system be updated to Quick Book Pro 2010 since this present system is a 2005 model. A motion was made by Alderman Sanders, seconded by Alderman Bankston and unanimously approved this expense. Exhibit "D"

Alderman Sanders asked for a copy of the Proof of the Publication of the current CLG. There being none, Lori Bell Attorney for the Board stated in her legal opinion a summary of this document should be run in the local newspaper "The Conservative" 3 times beginning next week. There was discussion of legality of this document since it was not published in the paper. The Board Attorney advised that since the Board had adopted all Ordinances of record, this CLG document should be run in the paper and the Town move on. A motion was made by Alderman Taylor and seconded by Alderman Stanford to publish this summary. Mayor Wilson called for a vote with the following results:

Alderman Bankston voted "nea"
Alderman Sanders voted "yea"
Alderman Stanford voted "yea"
Alderman Taylor voted "yea"
Alderman Wilson absent

The motion carried

Alderman Taylor advised the Board the new guidelines for the CLG are close to being completed. He stated he will give each board member a draft when completed. The new guidelines must be approved by Archives as well as the Town. A motion was made by Alderman Sanders, duly seconded by Alderman Bankston and approved that before the new

CLG Ordinance is finalized, a town meeting be held and then within 30 days a Referendum Vote be held.

Be it spread upon the minutes the November, December, 2010 and January, 2011 minutes of the Carrollton Historic Preservation Commission. Exhibit "E", "F" & "G"

A motion was made by Alderman Taylor, seconded by Alderman Stanford and approved to pay bills as read.

There being no further business to come before the Board a motion was made by Alderman Taylor, duly seconded by Alderman Stanford and approved to recess.

Linda McGregor, Clerk

Annie Mae Wilson, Mayor

February 8, 2011

The Board was in special session on this date to make a decision on the drainage problem and get the job completed across from Jeff Shook residence as soon as possible.. Alderman Bankston, Wilson, Sanders and Taylor were present. Alderman Stanford was absent.

Mr. Shumaker stated this would be a 2/3 day job at 60.00 per hour, 8-10 hours per day and also the Town would be responsible for the rocks.

Mr. Mitchell gave a cost estimate in the \$500.00 - \$600.00 range with the Town paying for the rock.

Also Supervisor Ashmore Herbert stated he would help in any way that he could.

After a lengthy discussion a motion was made by Alderman Wilson, seconded by Alderman Sanders and unanimously approved to talk to the Supervisors to see if they can supply labor with their back hoe, with the Town paying for the fabric and rocks.

A motion was made by Alderman Sanders, duly seconded by Alderman Taylor and unanimously approved to adjourn until Tuesday, March 1, 2011.

Linda McGregor, Clerk

Annie Mae Wilson, Mayor

